

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Special Meeting
Monday, April 27, 2020
7:00 p.m.

- I. Call to Order:**
 - A. Announcement by presiding officer whether a quorum is present, that the meeting was duly called, and that a notice of the meeting has been posted in the time and manner required by law.
- II. Invocation**
- III. Hear from Patron**
- IV. Action Agenda**
 - A. Consider action on acceptance of resignation of Roscoe Collegiate ISD Board trustees.
 - B. Consider action on appointment of Roscoe Collegiate ISD Board trustees.
 - C. Consider action on reorganization of Roscoe Collegiate ISD Board of Trustees Officers.
 - D. Consider action on discussion with RCISD Construction Management Team, and the District Architect on matters relating to RCISD facilities construction and improvements
 - E. Consider action on acceptance of elementary teacher resignation effective at the end of the current school year
- V. Closed Session**
 - A. Personnel

If, during the course of the meeting any discussion of an item on the agenda should be held in closed meeting, the board will convene in such closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov. Code 551, Subchapters D and E or Government Code 418.183 (f). All final votes or decisions shall be made in open session. This notice was posted in compliance with the Open Meetings law at 10:00 p.m., Monday, April 20, 2020.



Andy Wilson, Provost